

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: DAVID L. HORAN	
DEPUTY CLERK: Shakira Todd	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 1:48 - 1:51
A.M.	DATE: December 01, 2016

MAG. NO. DIST. CR. NO. 3:16-cr-00516-D *SEALED* USDJ Judge Sidney A Fitzwater

UNITED STATES OF AMERICA

Andrew Wirmanni, AUSA

v.

Ed Tomko (R)

WILTON MCPHERSON BURT (4)

§ COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> IDENTITY	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> PRELIMINARY HEARING	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> COUNSEL DETERMINATION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> EXTRADITION HEARING	
<input type="checkbox"/> HEARING CONTINUED ON _____	CASE NO. _____		<input type="checkbox"/> OTHER DISTRICT	<input type="checkbox"/> DIVISION
<input checked="" type="checkbox"/> DATE OF FEDERAL ARREST/CUSTODY: 12/01/2016	<input type="checkbox"/> SURRENDER		U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS <i>RECD</i>	
<input type="checkbox"/> RULE 5/32	<input type="checkbox"/> APPEARED ON WRIT		<input type="checkbox"/> WITH	<input type="checkbox"/> WITHOUT COUNSEL
<input checked="" type="checkbox"/> DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES	<input type="checkbox"/> PROBATION/SUPERVISED RELEASE VIOLATOR		<i>DEC 1 2016</i>	
<input checked="" type="checkbox"/> DEFT FIRST APPEARANCE WITH COUNSEL.				
<input type="checkbox"/> DEFT	<input type="checkbox"/> MW (MATERIAL WITNESS) _____	APPEARED		
<input type="checkbox"/> REQUESTS APPOINTED COUNSEL.				
<input type="checkbox"/> FINANCIAL AFFIDAVIT EXECUTED.				
<input type="checkbox"/> ORDER APPOINTING FEDERAL PUBLIC DEFENDER.				
<input type="checkbox"/> PRIVATE COUNSEL APPOINTED				
<input checked="" type="checkbox"/> DEFT HAS RETAINED COUNSEL <i>Rea Courington, Edwin Tomko</i>				
<input type="checkbox"/> ARRAIGNMENT SET	<input type="checkbox"/> DETENTION HEARING SET			

<input type="checkbox"/> PRELIMINARY HEARING SET _____	<input type="checkbox"/> BOND HEARING SET _____								
<input type="checkbox"/> COUNSEL DETERMINATION HEARING SET _____									
<input type="checkbox"/> IDENTITY/REMOVAL HEARING SET _____									
<input checked="" type="checkbox"/> BOND	<input type="checkbox"/> SET	<input type="checkbox"/> REDUCED TO \$ _____	<input type="checkbox"/> CASH	<input type="checkbox"/> SURETY	<input type="checkbox"/> 10%	<input checked="" type="checkbox"/> PR	<input type="checkbox"/> UNS	<input type="checkbox"/> 3RD PTY	<input type="checkbox"/> MW
<input type="checkbox"/> NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.									
<input type="checkbox"/> ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.									
<input type="checkbox"/> ORDER OF DETENTION PENDING TRIAL ENTERED.									
<input checked="" type="checkbox"/> DEFT ADVISED OF CONDITIONS OF RELEASE.									
<input type="checkbox"/> BOND EXECUTED									
<input checked="" type="checkbox"/> DEFT									
<input type="checkbox"/> MW RELEASED									
<input type="checkbox"/> STATE AUTHORITIES									
<input type="checkbox"/> INS									
<input type="checkbox"/> DEFT									
<input type="checkbox"/> MW REMANDED TO CUSTODY.									
<input type="checkbox"/> DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.									
<input type="checkbox"/> WAIVER OF									
<input type="checkbox"/> PRELIMINARY HEARING									
<input type="checkbox"/> RULE 5/32 HEARING									
<input type="checkbox"/> DETENTION HEARING									
<input type="checkbox"/> COURT FINDS PROBABLE CAUSE									
<input type="checkbox"/> ID									
<input type="checkbox"/> PC									
<input type="checkbox"/> DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.									
<input type="checkbox"/> GOVERNMENT TO NOTIFY FOREIGN CONSULAR.									
<input type="checkbox"/> REMARKS: _____									